

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, October 5, 2010, 7:00 PM  
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding  
Alderman Valerie Joh  
Vice-Mayor Benjamin K. Mallicote  
Alderman Charles K. Marsh, Jr.

Alderman Larry A. Munsey  
Alderman Tom C. Parham  
Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager  
J. Michael Billingsley, City Attorney  
James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Sergeant Shawn Chambers.
- II.B. **INVOCATION:** By J. Robert Countiss, Pastor – Mountain View United Methodist Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV. **RECOGNITIONS AND PRESENTATIONS.** Mayor Phillips recognized high school students in attendance for their government class.
- V. **APPROVAL OF MINUTES.**

Motion/Second: Munsey/Joh, to approve minutes for the following meetings:

- A. September 20, 2010 Regular Work Session
- B. September 21, 2010 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.**

1. **Public Hearing and Consideration of Ordinances to Annex/ Amend Zoning of the Colonial Heights Area 1 Part A Annexation and Consideration of a Resolution Adopting the Plan of Services** (AF: 301-2010). City Planner Ken Weems presented this item (along with the next three items), noting the Planning Commission unanimously approved a recommendation to the BMA in favor of the annexation. A brief presentation discussed the demographics for this area and

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noted the potential impact of children in the school system as well as the average savings for the annexed homeowner regarding public services.

**PUBLIC COMMENT ON ITEM VI.AA.1.** None.

Motion/Second: Parham/Mallicote, to pass:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE COLONIAL HEIGHTS AREA 1 PART A ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Joh/Parham, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG WALTZ LANE, BIG ECHO COURT, LITTLE ECHO COURT, WHISPERING WAY, LAZY LANE, GREEN MEADOW DRIVE, FOOTHILLS ROAD, AND BEECHWOOD DRIVE TO R-1B, RESIDENTIAL DISTRICT IN THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Mallicote/Joh, to pass:

**Resolution No. 2011-081**, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE COLONIAL HEIGHTS AREA 1 PART A ANNEXATION OF THE CITY OF KINGSFORT, TENNESSEE

Passed: All present voting "aye."

**2. Public Hearing and Consideration of Ordinances to Annex/Amend Zoning of the Colonial Heights Area 1 Part B Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 302-2010). See VI.AA.1**

**PUBLIC COMMENT ON ITEM VI.AA.2.** James Brotherton, 204 Patrick Henry Circle, Kingsport presented the BMA with a petition containing over 500 signatures from the Sullivan South school zone. He noted it was the same petition Mayor Phillips received previously except with additional names. He stated he hated to see a good school system destroyed and suggested looking into a metro style of government.

Kent Anderson, 605 Green Meadow Drive, Kingsport (annexation Area 1 Part B) stated he did not agree with Mr. Weems' statistics and opposes the annexation.

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Sherry Hooks, 5119 Waterford Dr, Kingsport, an Assistant Principal at Sullivan South High School, voiced some concerns over rumors that had been circulating in regards to the annexation, one being that Sullivan South would be closing and Dobyns-Bennett would be the only Kingsport city high school. Mayor Phillips stressed that there was no possible scenario that would allow for this to happen. Other concerns were also addressed regarding students and school programs. Alderman Munsey suggested the City start an aggressive Public Relations campaign to put aside misinformation and educate the public as to what is likely to happen as a result of this annexation.

Motion/Second: Joh/Parham, to pass:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE COLONIAL HEIGHTS AREA 1 PART B ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Parham/Joh, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG WHISPERING WAY, LAZY LANE, AND FOOTHILLS ROAD TO R-1B, RESIDENTIAL DISTRICT IN THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2011-082, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE COLONIAL HEIGHTS AREA 1 PART B ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE**

Passed: All present voting "aye."

**3. Public Hearing and Consideration of Ordinances to Annex/Amend Zoning of the Colonial Heights Area 1 Part C Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 303-2010).** See VI.AA.1 Alderman Shupe asked City Planner Ken Weems if the majority of the people he had been talking to were in favor of the annexation. Mr. Weems replied he had received 15 phone calls, eight of which were general questions, four were in favor and three were opposed. A brief discussion followed and it was noted that people were generally in favor as Sullivan South High School was preserved.

**PUBLIC COMMENT ON ITEM VI.AA.3.** None.

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Motion/Second: Mallicote/Parham, to pass:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE COLONIAL HEIGHTS AREA 1 PART C ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Joh/Shupe, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG FOOTHILLS ROAD, GREENGATE ROAD, WOOD COURT, AND CEDAR COURT TO R-1B, RESIDENTIAL DISTRICT IN THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Parham/Munsey, to pass:

**Resolution No. 2011-083**, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE COLONIAL HEIGHTS AREA 1 PART C ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting "aye."

**4. Public Hearing and Consideration of Ordinances to Annex/Amend Zoning of the Colonial Heights Area 1 Part D Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 304-2010). See VI.AA.1**

**PUBLIC COMMENT ON ITEM VI.AA.3.** James Brotherton, 204 Patrick Henry Drive, Kingsport stated that some of the names on the petition were residents in the annexation area, although he did not know how many. Alderman Munsey asked how many residents lived in the annexation area to which City Planner Ken Weems replied 513. Mayor Phillips noted that of the 384 signatures on the petition he had received from Sullivan County Mayor Steve Godsey, there were only four addresses that fell in the Colonial Heights Area 1 Annexation. Several signatures did not include an address and many addresses were not in Sullivan County at all.

Motion/Second: Parham/Joh, to pass:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE COLONIAL HEIGHTS AREA 1 PART D ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME

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WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT,  
TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Joh/Shupe, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO  
ZONE PROPERTY ALONG KENDRICK CREEK ROAD TO R-3, LOW DENSITY  
APARTMENT DISTRICT IN THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY; TO  
FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE  
EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2011-084**, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR  
THE COLONIAL HEIGHTS AREA 1 PART D ANNEXATION OF THE CITY OF  
KINGSPORT, TENNESSEE

Passed: All present voting "aye."

**5. Public Hearing and Consideration of Ordinances to  
Annex/Amend Zoning of the Edinburgh Addition Annexation and Consideration of  
a Resolution Adopting the Plan of Services** (AF: 305-2010). City Manager Campbell  
stated this was at the request of the owner. City Planner Ken Weems gave details on  
this item, noting the Planning Commission unanimously approved a recommendation to  
the BMA in favor of the annexation.

**PUBLIC COMMENT ON ITEM VI.AA.3.** Danny Karst, the developer of this property  
was asked by Alderman Munsey if he intended to put a filling station or a big box if the  
property was zoned for Planned Development. Mr. Karst replied that although he had a  
few requests from area residents for a filling station, he did not anticipate either option  
at this time. He further stated good things could come from PD zoning as the restrictions  
are pretty tight. Vice-Mayor Mallicote verified with Mr. Weems that this would be one  
large PD zone as opposed to two smaller pieces.

Motion/Second: Munsey/Shupe, to pass:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE  
PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT,  
EMBRACING THAT CERTAIN PART OF THE 15<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN  
COUNTY, TENNESSEE, AND KNOWN AS THE EDINBURGH ADDITION  
ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME  
WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT,  
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Passed on first reading: All present voting "aye."

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Motion/Second: Parham/Joh, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY TO PD, PLANNED DEVELOPMENT DISTRICT IN THE 15<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Munsey/Shupe, to pass:

**Resolution No. 2011-085**, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE EDINBURGH ADDITION ANNEXATION OF THE CITY OF KINGSFORT, TENNESSEE

Passed: All present voting "aye."

**A. PUBLIC COMMENT.** Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

**B. BUSINESS MATTERS REQUIRING FIRST READING.**

**1. Consideration of a Resolution to Accept Funds from American Recovery and Reinvestment Act Grant and Donations from the Friends of the Kingsport Library to Purchase 11 Laptops and an Ordinance Appropriating the Funds** (AF: 323-2010). City Manager Campbell confirmed that the Friends of the Kingsport Library would be donating the matching funds for this grant. He also noted that 240 people were trained at no cost last year. Alderman Joh suggested that if the four year old laptops needed to be discarded, then they should go to the Senior Center.

Motion/Second: Shupe/Joh, to pass:

**Resolution No. 2011-086**, A RESOLUTION ACCEPTING AN AMERICAN RECOVERY AND REINVESTMENT ACT GRANT THROUGH THE TENNESSEE STATE LIBRARY AND ARCHIVES AND A DONATION FROM THE FRIENDS OF THE KINGSFORT LIBRARY

Passed: All present voting "aye."

Motion/Second: Joh/Shupe, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECTS-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT FOR THE YEAR ENDING JUNE 30, 2011; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**2. Consideration of an Ordinance Creating the Higher Education Advisory Board** (AF: 329-2010). Alderman Munsey noted that since the accompanying

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action form stated this board would be comprised of the Kingsport Higher Education Committee members, these names should also have been included on the form.

Motion/Second: Parham/Shupe, to pass:

AN ORDINANCE AN ORDINANCE TO AMEND CHAPTER TWO OF THE KINGSFORT CITY CODE BY ADDING DIVISION FIVE TO ARTICLE IV ESTABLISHING THE HIGHER EDUCATION ADVISORY BOARD FOR THE CITY OF KINGSFORT; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**3. Consideration of an Ordinance Appropriating Funds from the Higher Education Project, the Downtown Restrooms Project and the Downtown Parking Project to Complete Funding of the Purchase of Real Property from KEDB (AF: 331-2010).** City Manager Campbell noted this designates the extra money from the Higher Education Project to pay for the extra parking spaces in the downtown parking garage and allows the KEDB to set up the design/build project.

Motion/Second: Munsey/Joh, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUNDS BY TRANSFERRING FUNDS TO THE PARKING GARAGE PROJECT FOR THE FISCAL YEAR ENDING JUNE 30, 2011; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.**

~~1. Consideration of an Ordinance to Amend the Zoning Code and Text Governing Nonconforming Uses (AF: 288-2010).~~ This agenda item was pulled.

**2. Consideration of an Ordinance to Amend the Zoning Code and Text Regulating Shopping Center Parking Standards (AF: 289-2010).**

Motion/Second: Joh/Shupe, to pass.

**ORDINANCE NO. 6008**, AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSFORT, TENNESSEE, SECTION 114-603; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

**3. Public Hearing and Consideration of an Ordinance to Amend the Zoning Code and Text Governing Development Plans and Building Permits in the B-4P, Planned Business District (AF: 290-2010).**



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Motion/Second: Parham/Joh, to pass.

**ORDINANCE NO. 6009**, AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSFORT, TENNESSEE, SECTION 114-253; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

**D. OTHER BUSINESS.**

**1. Consideration of a Resolution to Authorize the Mayor to Sign All Documents Necessary to Apply for and Receive a Tennessee Department of Transportation Enhancement Grant – Greenbelt Pedestrian Bridge Connection Project (AF: 320-2010).** City Manager Campbell provided details on this item describing use of the Netherland Inn Bridge to connect the greenbelt on each side of the river.

Motion/Second: Joh/Parham, to pass:

**Resolution No. 2011-087**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A TENNESSEE DEPARTMENT OF TRANSPORTATION ENHANCEMENT GRANT FOR THE GREENBELT PEDESTRIAN BRIDGE CONNECTION PROJECT

Passed: All present voting "aye."

**2. Consideration of a Resolution to Condemn for Easements and Rights-of-Way for the Rock Springs Road Improvement Project (AF: 324-2010).** City Manager Campbell provided details on this item.

Motion/Second: Munsey/Mallicote, to pass:

**Resolution No. 2011-088**, A RESOLUTION TO AUTHORIZE CONDEMNATION PROCEEDINGS FOR THE ROCK SPRINGS ROAD PROJECT

Passed: All present voting "aye."

**3. Consideration of a Resolution Approving the Donation of Trailer Equipment #1858 to the Kingsport Lifesaving Crew and Authorizing the Mayor to Execute an Agreement Memorializing the Donation and the Use of the Trailer Equipment (AF: 325-2010).** City Manager Campbell noted this was a great example of the Kingsport Fire Department's working relationship with the Life Saving Crew.

Motion/Second: Shupe/Joh, to pass:

**Resolution No. 2011-089**, A RESOLUTION APPROVING THE DONATION OF AN OVER THE ROAD TRUCK-TRAILER TO THE KINGSFORT LIFESAVING AND FIRST AID CREW, INC. AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT MEMORIALIZING THE DONATION AND USE OF AN OVER THE ROAD TRUCK-TRAILER

Passed: All present voting "aye."



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**4. Consideration of a Resolution Authorizing the Mayor to Sign an Amendment to the RCAT Lease to Allow Kingsport/Sullivan County GED Program to Relocate** (AF: 326-2010). City Manager Campbell provided details on this item. He noted the success of the GED program in that 80% of last year's participants planned to attend a community college. Responding to a question from Mayor Phillips, Mr. Campbell stated that the City of Kingsport would pay for the cost of the GED test for Kingsport residents, which is approximately \$65. He also clarified relocation details in response to a question from Alderman Munsey.

Motion/Second: Parham/Shupe, to pass:

**Resolution No. 2011-090**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE REGIONAL CENTER FOR APPLIED TECHNOLOGY (RCAT) LEASE AGREEMENT TO ALLOW THE KINGSFORT/SULLIVAN COUNTY GED PROGRAM TO RELOCATE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**5. Consideration of a Resolution Authorizing the Mayor to Sign a Contract with the Tennessee Department of Transportation Accepting Federal and State Transportation Planning Funds on Behalf of the Kingsport MPO and an Ordinance to appropriate the Funds** (AF: 322-2010). City Manager Campbell stated this was an annual agreement and the funds were already allocated in the budget.

Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2011-091**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE 2007 CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO RECEIVE A GRANT FOR FISCAL YEAR 2011 FOR FEDERAL HIGHWAY ADMINISTRATION PL-112 PLANNING FUNDS FOR THE KINGSFORT METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MPO)

Passed: All present voting "aye."

**6. Consideration of a Resolution Authorizing the Mayor to Sign All Documents Necessary and Proper to Apply for and Receive Technical Assistance Grant from the Tennessee Arts Commission** (AF: 316-2010). City Manager Campbell provided details on this item.

Motion/Second: Shupe/Joh, to pass:

**Resolution No. 2011-092**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A TECHNICAL ASSISTANCE GRANT FROM THE TENNESSEE ARTS COMMISSION

Passed: All present voting "aye."

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**7. Consideration of a Resolution Awarding the Bid for West View Area Project 2-1 Sanitary Sewer and Water Rehabilitation to Hurst Excavating and Authorize the Mayor to Sign All Applicable Documents (AF: 330-2010).** City Manager Campbell provided details on this item, noting the good bidding climate overall, which was approximately \$300,000 under estimate.

Motion/Second: Shupe/Parham, to pass:

**Resolution No. 2011-093,** A RESOLUTION AWARDING THE BID FOR WEST VIEW AREA PROJECT 2-1 SANITARY SEWER AND WATER REHABILITATION TO HURST EXCAVATING AND AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH HURST EXCAVATING AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE CONTRACT

Passed: All present voting "aye."

**8. Consideration of a Resolution Changing the Structure of Benefits for Health Insurance Provided to Active and Retired Employees (AF: 328-2010).** City Manager Campbell provided details on this item, noting these were minor changes discussed in the FY11 budget process. Risk Manager Terri Evans answered questions from Alderman Munsey regarding the total value of savings for the employees/retirees, as well as any feedback she had received from them. She noted a major benefit is the elimination of an extra doctor visit and co-pay in order to receive a specialist referral. With these changes, they will now be able to bypass the primary care doctor and go straight to the specialist.

Motion/Second: Munsey/Shupe, to pass:

**Resolution No. 2011-094,** A RESOLUTION APPROVING CHANGES TO THE STRUCTURE OF BENEFITS FOR HEALTH INSURANCE PROVIDED TO ELIGIBLE FULL TIME EMPLOYEES AND QUALIFIED RETIRED EMPLOYEES EFFECTIVE JANUARY 1, 2011

Passed: All present voting "aye."

**9. Consideration of a Resolution Authorizing the Mayor to Execute Agreements to Accept the Proposal of Humana, Inc. as the Third Party Administrator for the City of Kingsport Self-Funded Health Insurance Program (AF: 327-2010).** City Manager Campbell and City Attorney Billingsley presented this item. Mr. Billingsley noted the City Manager would have the opportunity to further negotiate with Humana and/or any associated vendors. In response to a concern voiced by Mayor Phillips, Mr. Campbell elaborated on criteria the City sought in the proposal.

Motion/Second: Munsey/Parham, to pass:

**Resolution No. 2011-095,** A RESOLUTION ACCEPTING THE PROPOSAL OF HUMANA, INC. AS THE THIRD PARTY ADMINISTRATOR FOR THE CITY OF KINGSFORT SELF-FUNDED HEALTH INSURANCE PROGRAM AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH HUMANA, INC. AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF

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THE AGREEMENT

Passed: All present voting "aye."

E. **APPOINTMENTS/REAPPOINTMENTS.** NONE.

**VII. CONSENT AGENDA.**

**Consent Agenda items are considered under one motion.**

Motion/Second: Joh/Munsey, to adopt:

**1. Consideration of an Ordinance to Appropriate Funds Received from the National Recreation and Park Association (NRPA) for an After School Archery Program (AF: 300-2010).**

Adopt:

**Ordinance No. 6010, AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE NATIONAL ALLIANCE FOR THE DEVELOPMENT OF ARCHERY (NADA) AND THE NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) AFTER SCHOOL ARCHERY GRANT FOR THE YEAR ENDING JUNE 30, 2011; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE**

Passed on second reading in a roll call vote: Joh, Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

**2. Consideration of an Ordinance to Amend Various Projects and Operating Budgets by Transferring Funds (AF: 309-2010).**

Adopt:

**Ordinance No. 6011, AN ORDINANCE TO AMEND VARIOUS FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2011; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE**

Passed on second reading in a roll call vote: Joh, Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

**3. Consideration of an Ordinance to Amend the Fleet Fund by Appropriating Funds to Purchase Six Additional Police Sedans, One Automated Refuse Truck and Industry Drive Fuel Site Upgrade (AF: 310-2010).**

Adopt:

**Ordinance No. 6012, AN ORDINANCE TO AMEND THE FLEET FUND BUDGET BY APPROPRIATING FUNDS FOR THE YEAR ENDING JUNE 30, 2011; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE**

Passed on second reading in a roll call vote: Joh, Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

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**VIII. COMMUNICATIONS.**

**A. CITY MANAGER.** None.

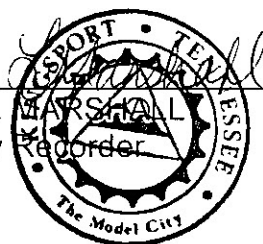
**B. MAYOR AND BOARD MEMBERS.** Alderman Joh commented that we must have skipped fall and hopes that everyone enjoys the nice cool weather. Vice-Mayor Mallicote pointed out he had an I-pad instead of the large notebook used by the other BMA members, stating he was the "test monkey" for electronic delivery of the agenda book. He explained the City Manager's office puts the books together and they are delivered by the Police Department the Friday night before the meetings. This process was calculated to cost approximately \$1000 per year per alderman, in addition to being environmentally wasteful and time-consuming. The cost to deliver electronically is approximately half. Alderman Joh agreed that it would be much easier to carry around but she would miss the police visits. Mayor Phillips reminded everyone not to forget the United Way and asked City Manager Campbell for an update on progress and participation.


**C. VISITORS.** Kevin Mitchell, a firefighter, informed the BMA of the Kingsport Fire Department's participation in the Breast Cancer Awareness Program, stating that each firefighter will be wearing a pink t-shirt. These shirts are available to the public for \$10 each as a fundraiser (50% of the profit will go to the American Cancer Society and the other 50% will go to the Susan G. Komen Foundation). Mr. Mitchell mentioned some locations where they could be purchased and noted overwhelming public support. He thanked the City Manager and the BMA for allowing the Fire Department to undertake this worthy cause and asked for their participation as well. Mr. Mitchell also highlighted other community efforts, one being the Smoke Detector Program which makes particular smoke detectors available to the hearing impaired. He also noted that coloring books were available for Kindergarten, 1<sup>st</sup> and 2<sup>nd</sup> grades throughout the entire county.

James Brotherton, 204 Patrick Henry Circle, Kingsport commented that he owns two pieces of property in the city. He stated a neighbor is piling grass and trees in front of his lot on the corner of Amber Street and Charlotte Street. He also noted there is a street light on his property at 1953 Patton Street that can't be seen because of some trees and wondered if the City would cut them.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:40 p.m.

  
ANGELA L. MARSHALL  
Deputy City Recorder



  
DENNIS R. PHILLIPS  
Mayor